

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, November 13, 2018, at 6:00 p.m.

1. CALL TO ORDER. Chairman Kraus called the meeting to order at 7:17 p.m.
2. PLEDGE OF ALLEGIANCE – bypassed since it was done before the public hearing
3. MOMENT OF SILENT REFLECTION .
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Justin Hunter
Director Bob Cook

Also in attendance:

Yvonne Barron, Finance Director
Donny Scheid, Interim District Manager
Josh Briggs, Parks & Recreation
Greg Bailey, Water & Sewer
Prim Ivan, Hollydot Golf Course

5. APPROVAL OF AGENDA: Mr. Collins made a motion approve the agenda. Mr. Hunter seconded the motion. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Meeting October 9, 2018, Public Hearing October 9, 2018, Special Meeting October 15, 2018, Public Hearing October 30, 2018, Meeting October 30, 2018, and Special Meeting November 5, 2018: Mr. Hunter made a motion to approve all the minutes, and Mr. Collins seconded the motion. All voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Hochstetler made a motion to pay the bills, Mr. Hunter seconded the motion. All voted in favor and the motion passed.
8. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR:
Read by Treasurer Hochstetler.
9. CITIZENS INPUT: None
10. AGENDA ITEMS:

- a. Discussion / Acceptance:

Appointment of District Manager

Mr. Kraus gave Mr. Eccher and Mr. Scheid each a few minutes to speak. The board all agreed that both candidates were qualified and this was a very tough decision. Mr. Hunter, Mr. Collins and Mr. Cook voted for Mr. Eccher, Mr. Kraus and Mr. Hochstetler voted for Mr. Scheid. Mr. Eccher said he would be available to CCMD December 15th. Mr. Collins said he would like to look at promoting Mr. Scheid to Assistant District Manager. It was decided to do more research on the position.

- b. Discussion / Approval:

Resolution 11-2018. Person Data Protection Policy

Mr. Scheid said this was a new policy from SDA the attorney had sent. All special districts are adopting this policy. Mr. Cook made a motion to approve this resolution, Mr. Collins seconded the motion. All voted in favor and the motion passed. Mr. Hunter abstained.

- c. Discussion / Approval:

Employee Pension Plan Change

Mr. Scheid said the CCMD advisor on the pension plan said there is now a large enough account to offer more options to CCMD. This plan reduces the yearly cost also. Mr. Cook made a motion to adopt the new plan, Mr. Collins seconded the motion, all others voted in favor and the motion passed.

11. ATTORNEYS REPORT - None
12. NEW BUSINESS:
Mr. Cook said a citizen reported his meter pit open. He checked his property and found his open also. Mr. Scheid said the men were careful to close these, as leaving them open would just make more work for them.
13. OLD BUSINESS:
Mr. Cook brought up two items from past meetings. He said Mr. Ellis had not received an answer to his question about payments made on the bonds, if they were interest only or included principal payments. Also, Mr. Ellis had not received an email in response to his CORA request. Mr. Scheid said he would resend the email answers, but they had already been sent once.
Mr. Collins wanted to publicly thank Claudia Piras for all her help with the selection committee.
14. CORRESPONDENCE:
None
15. ADJOURNMENT. There being no further business before the Board, Mr. Collins made a motion to adjourn the meeting, Mr. Cook seconded the motion. All voted in favor and Mr. Kraus adjourned the meeting at 8:00 pm.

COLORADO CITY METROPOLITAN DISTRICT



Terry Kraus, Chairperson

ATTEST:



Greg Collins, Secretary

Approved this 11th day of December, 2018.

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.